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BASF India Limited, Mumbai - 400 098, India

Ref: 10092016
January 12, 2016

The Market Operations Department
The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Re: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 19th January, 2016 at 10.30 a.m. in the Trident Hotel, 2nd Floor, Meeting Room No. 5, Bandra Kurla Complex, Mumbai - 400051, to consider and approve, interalia, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you immediately after the conclusion of the Board Meeting. The said financial results will also be published in the newspapers on Thursday, 21st January, 2016.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel
& Company Secretary

Manohar Kamath
Legal Counsel

cc: The Assistant Manager Listing.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

BASF India Limited
3rd Floor, VIBGYOR Towers,
Plot No. C - 62, 'G' Block,
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Mumbai - 400 098, India

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